



Minutes of the First Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Wednesday, April 30, 2025, at the Lakehead Region Conservation Authority/Microsoft Teams. The Chair called the Meeting to order at 5:45 p.m.

Present: Albert Aiello
Donna Blunt, Chair
Robert Beatty
Rudy Buitenhuis
Dan Calvert
Sheelagh Hendrick
Greg Johnson
Brian Kurikka
Jim Vezina

Present: Grant Arnold
(Remote)

Regrets: Trevor Giertuga

Also

Present: Tammy Cook, Chief Administrative Officer
Ryan Mackett, Communications Manager
Melanie O'Riley, Administrative Clerk/Receptionist, Recorder of Minutes

1. ADOPTION OF AGENDA

Resolution #1/25

Moved by Albert Aiello, Seconded by Sheelagh Hendrick

THAT: the Agenda is adopted. CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #2/25

Moved by Dan Calvert, Seconded by Sheelagh Hendrick

THAT: *the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on Thursday April 24, 2024, are adopted as published. **CARRIED.***

4. SOURCE PROTECTION IMPLEMENTATION

4.1 Tenth Annual Lakehead Source Protection Plan Report

Members reviewed and discussed the Tenth Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2024 Supplemental Form, and the 2024 Policy Implementation Status for the reporting period of January 1, 2024, to December 31, 2024.

It was noted that the Source Protection Committee was provided a draft copy of the documents at their March 5, 2025, Source Protection Committee Meeting for their review comments.

Resolution #3/25

Moved by Rudy Buitenhuis, Seconded by Robert Beatty

THAT: *the Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2024 Supplemental Form, the 2024 Policy Implementation Status for the reporting period of January 1, 2024 to December 31, 2024 are adopted **AND FURTHER THAT** the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2024 Supplemental Form and the 2024 Policy Implementation Status are submitted to the MECP Director **AND FURTHER THAT** the reports are posted to the Source Protection Website. **CARRIED.***

5. NEW BUSINESS

It was noted that the 2024-2027 SWP funding agreement with MECP in the amount of \$226,007.48 was finalized in July 2024. This is the first multiyear funding agreement for the program.

It was noted that Staff will be working on updating the Source Protection Plan as part of the Section 36 order in 2025.

6. NEXT MEETING

April 2026 (exact date and time to be determined)

7. **ADJOURNMENT**

Resolution #4/25

Moved by Robert Beatty, Seconded by Brian Kurikka

THAT: the time being 5:49 p.m. AND FURTHER THAT there being no further business THAT we adjourn. CARRIED.

Chair

Chief Administrative Officer